

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.  
JOSE J. GALINHA

## WARRANT FOR ARREST

CASE NUMBER: MS 04-814-MBB

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOSE J. GALINHA  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation  
Petition

charging him or her with (brief description of offense)  
tax evasion

in violation of  
Title 26 United States Code, Section(s) 7201

MARIANNE B. BOWLER  
Name of Issuing Officer

Marianne B. Bowler, USMS  
Signature of Issuing Officer

Chief U.S. Magistrate Judge  
Title of Issuing Officer

April 7, 2004 @ Boston  
Date and Location  
@ 3:30 PM

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_  
Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at New Bedford, MA

DATE RECEIVED <u>4/7/04</u>	NAME AND TITLE OF ARRESTING OFFICER <u>SA - John D. O'Neil</u>	SIGNATURE OF ARRESTING OFFICER <u>John D. O'Neil</u>
DATE OF ARREST <u>4/7/04</u>		

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**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: JOSE J. GALINHA

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: 5 Faith Avenue, Fairhaven, MA

LAST KNOWN EMPLOYMENT: J.G. Seafood, New Bedford, MA

PLACE OF BIRTH: Unknown

DATE OF BIRTH (4 digit year): 00-00-1952

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 2331

HEIGHT: \_\_\_\_\_

WEIGHT: \_\_\_\_\_

SEX: Male

RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_

EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: Internal Revenue Service